



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

October 23, 2018

1.0: CALL TO ORDER:

Chairperson Fleming called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:00 PM.

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

Directors Present:

Boynton, Clark, Fleming, Herceg and Tarbet

Fire Department:

Chief Stipes

Absent:

4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Clark and duly seconded by Director Boynton, minutes from the August 21, 2018 regular meeting were approved by a unanimous vote.

Upon motion by Director Clark and duly seconded by Director Fleming, minutes from the September 18, 2018 regular meeting were approved by a unanimous vote with Director Tarbet and Herceg abstaining due to their absence at that meeting.

5.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion items. The Board will not take action on any added items at this meeting. The Board may elect to add the item to a future meeting for action. 12.2 FF dinner

6.0: PUBLIC RESPONSE: (State name, address and subject. Time limit of five minutes subject to Board discretion)

6.1: Kayotae Blackwolf has requested the use of the station for 4 days for a local CERT training. This was approved by consensus.

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 23 calls, 1-confirmed structure auto aid, 1-wires down, 9-EMS, 7-smoke check, 1-MVA, 1-gas out, 1-tree down, 1-veg fire, 1-strike team.
- Vehicle report: 2410 is in the shop to repair the lack of gauges on the panel.
- 2414 will go in next to have the command lights installed.
- This week Chief Stipes will do his first cannabis inspection.

- The way the hours of work are recorded has been updated due to a request by the auditor.

8.2: SLV District Council: Met and the budget for the Fire trailer was presented. Chief Stipes is the new treasurer for the group.

8.3: County Chiefs/EMSIA/SCCFAIG:

- County Chiefs will meet on Thursday of this week.
- EMSIA met and passed the final budget. Also created a sub committee that Chief Stipes will serve on.
- SCCFAIG created a sub committee to redo the M.O.U. for OCC health.

8.4: Operations Section: canceled

8.5: Training Section: nothing

9.0: OLD BUSINESS:

9.1: The audit should be in the mail.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Tarbet and duly seconded by Director Herceg, Resolution 448-07-18 A Resolution Accepting Unanticipated Revenue from the State of California in the amount of \$161,562.02 for July cover was approved by a unanimous vote.

11.0: POLICY AND PLANNING: (As necessary for the District to perform its function as required by law.)

12.0: OTHER BUSINESS:

12.1: Possible Board of Director vacancy. With Director Boynton moving out of the area there will be an opening on the Board, which needs to be filled.

12.2: The Firefighter appreciation dinner will be held on December 8, 2018. Cocktails will be at 6 with dinner to follow at 7:30 PM.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Herceg and duly seconded by Director Tarbet, bills in the amount of \$6095.90 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Herceg, bills in the amount of \$1936.30 were approved for payment by a unanimous vote.

14.0: PERSONNEL:

- There is one person who is going through the physical right now and may be ready for the position of probationary firefighter next month.

15.0: NEXT MEETING:

November 27, 2018

ADJOURNMENT: 8:10 PM